

Voting Results BALLOT 1: NSDTRC (USA) On-line Board Business
Beginning June 18, 2007

Voting by mail began July 18, 2007 and ended July 31, 2007

- 1). Re: **Approval of Minutes**
MOTION approved: That the minutes of the January 29, 2007 In-Person Board meeting be approved as written.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

- 2). Re: **AKC Outstanding Sportsmanship Award**
MOTION approved: That the AKC Outstanding Sportsmanship Award proposal be approved and that the first award be presented in 2008 in conjunction with the Annual Meeting.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

- 3). Re: **Travel Expenses for the AKC/CHF Parent Club Meeting In St. Louis, October 19-21, 2007**
MOTION approved: That the President complete the early registration process for Jane Folkman to attend the AKC/CHF Parent Club Meeting in St. Louis October 19-21, 2007 to take advantage of the \$100 donation to the Toller DAF.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

- 4). Re: **Master Copy-Toller Video**
TWO MOTIONS approved: That the beta cam master tapes (2) of the Toller video be kept as follows: One with the club Treasurer.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
And one with the production company that makes copies for resale (currently Great Lakes Productions).
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

- 5). Re: **Pedigree Donation to the Club's Rescue Program**
MOTION approved: That Pedigree (Geoff Browne) be notified that the NSDTRC (USA) wishes to accept Pedigree's offer of \$2000 to go into our club Rescue Fund, and that the check should be sent to the Treasurer, Jody Petry.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

- 6). Re: **Judges Selection Committee Members**
MOTION approved: That Heather Green be appointed to the Judges Selection Committee as the Region 2 representative to complete the remaining two years of the term vacated by Deb Gibbs.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

- 7). Re: **Quackers Inserts**
TWO MOTIONS approved: That Merchandise Inserts continue to be part of the quarterly publication.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
And that one last Rescue Merchandise insert in Quackers be published, which offers items at sale prices, and that further inserts be discontinued.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
- 8). Re: **Quackers-Advertising Rates**
MOTION approved: That advertising rates in Quackers be raised to;
Member "brag" ads (kennel, show, litter related): \$55 full page; \$40 half page and \$30 quarter page, and Member commercial business ads; \$85 full page, \$65 half page and \$55 quarter page. And further that implementation of the new ad rates will commence after a notice is published in Quackers announcing the increased rates.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
- 9). Re: **Quackers-Supported Entry Ads**
MOTION approved: That for marketing purposes of club sponsored events like Supported Entries, Club Field Tests, Educational Seminars, one-half page in one issue of Quackers may be utilized for each event at no charge to advertise the event; additional space may be purchased at the prevailing ad rates for Member "brag" ads; space for the club's National Specialty is covered in a separate policy.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
- 10)Re: **Quackers-New Titles**
MOTION approved: That the New Titles Section in Quackers will be continued for Club and AKC titles, and that the Editor, Dorothy Marble, work with the Records Chair, Cathy DeBruyne, to decrease the print space of the report by removing dates and double spacing where appropriate.
[10] APPROVE Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
[1] NOT APPROVE Gretchen Botner
- 11)Re: **Quackers-Regional Section**
MOTION approved: That the following guidelines be implemented by the Regional Directors while preparing their regional reports for Quackers and that the members be notified of the guidelines when requests for submissions are sent out: In an effort to make Quackers more cost effective by keeping regional reports down to a more appropriate size and space, the Board implemented the following guidelines. Anything that falls outside of these guidelines will be subject to editing.
1. Please keep all submissions Toller-related. Personal topics need not be placed here.
2. When bragging about your dog, simply state the dog's registered name and/or call name and his accomplishments. Do not list the dog's pedigree, excessive show details, etc.,.
3. Keep brags current; do not repeat your dog's previous accomplishments that have occurred over the past year.
4. Do not use this space to thank friends and breeders. Again, keep the brags short and simple.
5. The announcement of litters or planned litters will not be accepted as part of the regional report.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry

- 12)Re: **Quackers-Stud Dog & Breeders List**
MOTION approved: That the entire Breeders' List and Stud Dog List be published in Quackers one time a year, preferably the winter issue, and that a notice on how to obtain the lists by making a request either from the website or by mail to Breeder Referral will be published in all issues of Quackers.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
- 13)Re: **Rescue Merchandise Calendar Fundraiser**
MOTION approved: That Janis Dibert, Rescue Merchandise Chair, proceed with her proposal for a photo contest and **2009** calendar to be produced through CafePress.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
- 14)Re: **Buyer's Education Guide**
MOTION approved: That the buyer's education guide, "So, You Think You Want to Get A Toller..." be approved for public dissemination and placement on the club website.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
- 15)Re: **Carol Cassity Drill Training Seminar**
MOTION approved: That the "Carol Cassity Drill Training Seminar" to be hosted by Region 6 in December, 2007.
[10] APPROVE Gretchen Botner, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
[1] ABSTAIN Lauren Gilman
- 16)Re: **Revision To Policy Requiring AKC Registration Papers For Field Passes**
MOTION approved: That in principal, the following policy be adopted for Records: For dogs that earn AKC titles and registration information is published in the AKC New Titles of Record Report, no copy of the AKC registration is necessary for club titles to be recorded; For dogs that earn a club title first (WC) a copy of the AKC registration Certificate must be sent to Records for the title to be recorded. Further, final approval of this policy is contingent upon related rules, policies, and other documents being revised appropriately and approved by the Board.
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
- 17)Re: **Booth At National Pheasant Fest And Convention**
MOTION approved: That the NSDTRC USA, due to cost of participation, elects not to take part in the Pheasants Forever Convention.
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
[1] ABSTAIN Patricia Kinsley

Respectfully Submitted,

Cindy Lindemer,
Secretary, NSDTRC (USA)